

C/CAG

Airport Land Use Committee Minutes February 16, 2012

1. Call to Order/ Roll Call/ Declaration of a Quorum.

George Auld	Aviation Representative
Richard Newman	Aviation Representative
Terry O'Connell	Brisbane
Allan Alifano	Half Moon Bay
Jeffrey Gee	Redwood City
David Pine	County of San Mateo
Ray Buenaventura	Daly City (5:00 P.M.)

2. Information Item:

None.

3. Action Item: Review and comments on the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport.

C/CAG staff provided an overview of the process and key issues in the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport (ALUCP) and responded to questions.

Mark Johnson, Ricondo Associates, the consultant that developed the ALUCP provided a detailed overview and responded to questions.

Board Comments included the following:

Concern was expressed that the North County cities impacted by the plan were not in attendance.

Concern was expressed about the single event noise impact to Brisbane and that this plan does not address it.

A question was asked about how the ALUCP was funded and why funding was used from SFO.

It was clarified that the same aviation easement for SFO is used by all cities.

The staff proposal for Airport Influence Area (AIA) A was questioned. Shouldn't AIA area A cover the whole County. It was suggested that a similar approach be used with the Committee as was done for San Carlos Airport. This includes an interactive

presentation from the SFO Noise Office such that the Committee could optimize the Airport Influence Area A boundary.

A question was asked on the age of the operations and monitoring data used.

The map should show at least two permanent Noise Monitoring stations for Brisbane.

On the AIA charts why average the number of flights?

Include Brisbane in the AIA A reporting area.

Make certain Daly City staff are engaged in the review process.

It was stated the ALUC review as required in AIA Area B is a double edged sword since it creates more work for the city staff.

Staff and the consultant will make changes to address the issues raised and will bring this back to the ALUC at the next meeting.

4. Action Item: Consideration of the Airport Land Use Work-Plan for FY 11-12.

This item was CONTINUED to the next ALUC meeting.

A copy of the Request for Proposal for Half Moon Bay Airport was requested.

5. Action Item: Election of Airport Land Use Committee Chair and Vice - Chair.

This item was CONTINUED to the next ALUC meeting.

8. Adjourn

Meeting was adjourned at 5:55 P.M.